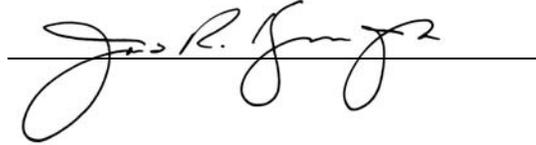


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MAY 17, 2004

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:34 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Fred Ronstadt, (Ward 6)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Kathleen Dunbar, (Ward 3)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)

STAFF: James Keene, City Manager
Mike Letcher, Deputy City Manager
Michael House, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session - City of Tucson v. Rothstein (City-Wide) SS/MAY17-04-155</p> <p>Council Member Dunbar MOVED, SECONDED by Council Member Scott to go into Executive Session for item #1 as noticed in the Agenda.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>RECESS: 12:35 P.M. RECONVENE: 12:50 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>Executive Session was held from 12:36 p.m. to 12:49 p.m. (Council Member Ibarra did not attend the Executive Session).</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>Council Member West MOVED, SECONDED by Council Member Scott to return to Open Session.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session - City of Tucson v. Rothstein (City-Wide) SS/MAY17-04-156</p> <p>Council Member West MOVED, SECONDED by Council Member Scott to direct the City Attorney to proceed as directed in Executive Session regarding City of Tucson v. Rothstein.</p> <p>Motion PASSED by a 7 to 0 vote.</p>	
<p>3. Submission of FY05 Compensation Plan Market Adjustment Recommendation (Continued from the meeting of 5/10/04) (City-Wide) SS/MAY17-04-151</p> <p>This item was discussed, no formal action requested.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is informed</p>
<p>(This item taken out of order.)</p> <p>6. Discussion of Environmental Services Enterprise Fund Concept (City-Wide) SS/MAY17-04-159</p> <p>No formal direction was given to staff in the form of a motion, however the following represents a list of questions staff will follow-up on:</p> <p>Council Member Dunbar requested:</p> <ol style="list-style-type: none"> 1. A list of commercial accounts having stops outside the City of Tucson limits. 2. Why can't residents "opt" out of having to pay for City refuse collection service and either haul it themselves or contract with other private refuse companies? 	<p><u>DIR. OF ENV. SERVICES</u> Is responsible</p>

6. Discussion of Environmental Services Enterprise Fund Concept (City-Wide) SS/MAY17-04-159 (Continued from previous page)

Council Member West requested information on:

1. Orphan Waste List (OWL) services by Ward
2. Ways of reducing refuse collection costs to mobile home parks
3. Establishing a "minimum" fee for winter visitors
4. The cost of eliminating Saturday collection service
5. Establishing a "lifeline" rate for indigent residents
6. Dealing with 350-gal shared refuse containers if a fee is enacted

Council Member Scott requested information on:

1. If Pay As You Throw (PAYT) is implemented, would the City include greenwaste as a diversion target? What method would be used to collect?
2. Bonding capacity that becomes available with this revenue stream.

Council Member Leal requested:

1. How many people have been cited by Environmental Services code inspectors in the last year?
2. Explanation of the costs associated with hauling your own refuse to the landfill.

Vice Mayor Ronstadt requested:

1. The amount of tip fee paid by the City commercial collection division, for current fiscal year.
2. A timeline for staff to develop information on outsourcing residential and commercial collection services with the idea that City retains ownership and operation of Los Reales landfill as an enterprise.

Council Member Ibarra requested information on:

1. If residential and commercial collection services are privatized, will City be able to prevent outside waste (from City limits) from being brought to Los Reales?
2. Will the City be able to control pricing of other providers?
3. Will the City be able to keep private refuse companies from NOT using Los Reales?
4. How long will the City be able to maintain (hold) the proposed fee level?

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>4. Comments from the Environmental Services Advisory Committee Regarding the Proposed Environmental Services Fee and City Solid Waste Needs/Issues (City-Wide) SS/MAY17-04-158</p> <p>Presentation made, no formal direction taken.</p>	
<p>RECESS: 2:22 P.M. RECONVENE: 2:35 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>5. Review of the Recommended Biennial Budget, Fiscal Years 2005 and 2006 – Discussion of the Environment and Development Program Category (City-Wide) SS/MAY17-04-152</p> <p>Council Member West moved to tentatively approve the budget for Development Service.</p> <p>Motion DIED due to lack of second.</p> <p>Council Member West asked for a response to the list of alternative revenues she submitted.</p> <p>Council Member Leal requested information on increased on sign code enforcement and revenues.</p> <p>Council Member Ibarra requested staff provided in matrix form a list of all increased fees or taxes by department. This matrix should show what the fee is, how much the fee is, and where the money is going.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p> <p><u>DIR. OF DEV. SERVICES</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>(This item taken out of order.)</p> <p>7. Amendments to the Land Use Code, Development Review Codes, and W.A.S.H. Regulations - Revisions to Procedures (City-Wide) SS/MAY17-04-160 *</p> <p>Item discussed, formal action taken as part of the Regular Agenda item #8.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>8. Mayor and Council Subcommittee Reports (City-Wide) SS/MAY17-04-153</p> <p>There were no reports at this time.</p>	
<p>9. Mayor and Council Discussion of Regular Agenda SS/MAY17-04-154</p> <p>There were no items discussed at this time.</p>	
<p>10. Mayor and Council Discussion of Future Agendas SS/MAY17-04-150</p> <p>Council Member Dunbar requested the discussion on Bellota Ranch be scheduled prior to the adoption of the budget.</p>	<p><u>DIR. OF GENERAL SERVICES</u> Is responsible</p>
<p>ADJOURNMENT: 3:55 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE.</i></p>	